

SOUTHWESTERN COLLEGE FOUNDATION
MEETING MINUTES
Tuesday, April 22, 2014 ♦ 7:30 a.m. – 8:30 a.m.

Present: Melyn Acasio, Jean Roesch, Melinda Nish, Ben Green, Linda Gilstrap, Chayo Moreno, Mitch Thompson, Ricardo Macedo, Patti Finnegan, Joe Martinez, Hank Murphy, and Ruben Garcia.

Absent: Jesse Navarro, Kimberly Paul, David Hoffman, Cynthia Reyna, Nora Vargas, and Holly Hidingier.

Recorder: Dawn Perez

1. WELCOME / CALL TO ORDER – Ben Green

President Green called the meeting to order at 7:39 a.m. and welcomed everyone.

2. APPROVAL OF MINUTES – ACTION (Enclosure) – Ben Green

- A. Motion made by Ruben Garcia, seconded by Hank Murphy and unanimously approved to accept the minutes for March 25, 2014.

3. TREASURERS REPORT – Information (Enclosure) – Cynthia Reyna

- A. Ben Green presented the Financial Report for March 2014
B. Motion made by Patti Finnegan, seconded by Ruben Garcia to authorize obtaining a SWCF debit card.

4. COMMITTEE REPORTS – Ben Green

- A. Fundraising Committee
- Golf Tournament 2014 – Patti Finnegan
Patti reported that we have 58 golfers and asked directors to come out for lunch and support the golf tournament. She asked directors to continue to work towards obtaining sponsorships and/or foursomes or raffle prizes.
 - Afternoon Tea, Westgate Hotel, November 14, 2014 – Melyn Acasio/Mitch Thompson
Melyn reported that we have signed the agreement with the venue. She further reported that she has received commitments for approximately 50 attendees. Tickets will be \$125.

5. EXECUTIVE DIRECTOR PROPOSAL – ACTION (Enclosure) – Ben Green

Motion made by Patti Finnegan, seconded by Melyn Acasio to authorize collaboration with the College District to establish an Executive Director position for SWCF.

6. GOVERNING BOARD REPORT – Nora Vargas, SWC Governing Board Trustee

Dr. Nish reported on Trustee Vargas' behalf:

- A series of student success summits will be held
- A resource allocation formula workshop will be held regarding salaries
- Graduation is Tuesday, June 3, 2014 at Sleep Train Amphitheater
- Directors were invited to take a tour of the new Athletics/Fieldhouse Facilities

7. SUPERINTENDENT/PRESIDENT REPORT – Melinda Nish, Ed.D.

Dr. Nish reported:

- Enrollment is very good and we are focusing on student completion
- Student Education Plan is being launched online
- Enrollment application is more accessible on the website
- Hiring 16 tenure track faculty

8. ADJOURNMENT – Ben Green

The meeting was adjourned at 8:10 a.m.